

Hamilton County Law Library Resources Board

Minutes
July 1, 2010

Present: James T. O'Reilly, Michael Florez, Timothy Reilly, William D. Bell, Sr., John Cobey, Barbara Silbersack, Stephen Black, Mary Jenkins, Cathy Cook

James O'Reilly, Chair, called the meeting of the Hamilton County Law Library Resources Board to order at 1:00 p.m.

The minutes of the meeting of April 1, 2010 were approved as written.

Mary Jenkins presented the librarian's report, noting, among other developments, that the audit of public funds for 2008 and 2009 is complete, that the *You and the Legal System* series for the public continues in collaboration with the Lawyer Referral Service, that the protocol for discarding materials has been revised, that she was appointed to the statewide CLLRB Consortium board by the County Commissioners' Association of Ohio, and that a major review of the main room treatises is underway.

Next, Ms. Jenkins presented a report of revenues and expenditures to date. An anticipated donation of funds from the Cincinnati Law Library Association appears imminent.

Next, Ms. Jenkins requested board approval of a travel proposal to allow for her participation, and that of a board member, in the 2010 ORALL Annual Meeting in Canton, Ohio in October 2010. The proposal was approved as written.

Next, Ms. Jenkins presented a proposed budget for 2011. The proposal was revised by motion of William Bell and seconded by Barbara Silbersack to assume a smaller amount for donated funds and a corresponding reduction in the lines for computer replacement and for salary (to include no salary increases unless there is a BOCC-approved increase). The motion was approved.

Ms. Jenkins reported that there appears to be no further interest in a reciprocity agreement between nearby county law libraries regarding direct patron service.

The next meeting of the HCLLRB will be held on Thursday, October 7, 2010 at 1:00 p.m.

The meeting was adjourned by the Chair at 1:20 p.m.

Minutes respectfully submitted,



Mary Jenkins
Law Librarian & Director